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| **VENUE: Audio Conference** | |
| **CALL TO ORDER:** | Chairman Rickey Jones called the Special Called meeting to order at 2:15 p.m. and announced that a quorum was attained. |
| **ROLL CALL:** | ***Trustees Present via Audio Conference****:* Rickey Jones, Dr. Earline Strickland,  Mrs. Mary Garner, Dr. Alferdteen Harrison, Terry Johnson, Paul Forster, Chester Ray Jones, and Peyton Smith.  ***Trustees Absent:***Rev. Danny Ray Hollins and Machelle Shelby Kyles    ***Also Present via Audio Conference:***Floyd Council (Executive Director), Raymond Fraser (Board Attorney), and Nixcola Jones (Executive Assistant to the Executive Director). |
| **APPROVAL OF AGENDA:** | ***Motion****: Dr. Alferdteen Harrison, moved, seconded by Attorney Chester Ray Jones to accept the agenda as proposed.*  ***Approval:*** *There being neither objections nor abstentions, the motion carried.* |
| **PUPRPOSE OF MEETING:** | Chairman Jones stated that the purpose of the meeting focused to bring Board members up to date on budgetary and pending legal matters. |
| **BUDGETARY UPDATE:** | Chairman Jones stated that the proposed budgets for fiscal years 22-23 for $1,668,000 and fiscal year 23-24 for $1,708,200.00 were presented to the County.  ***Motion:*** *Paul Forster, moved, seconded by Dr. Alferdteen Harrison to accept and approve the budget.*  ***Approval:*** *There being neither objections nor abstentions, the motion carried.* |
| **PENDING LEGAL MATTERS:** | Based on advice from Attorney Fraser and due to the sensitive nature of information, it was advised to proceed into Executive Session.  ***Motion:*** *Dr. Alferdteen Harrison, moved, seconded by Mrs. Mary Garner to accept and proceed into Executive Session.*  ***Approval:*** *There being neither objections nor abstentions, the motion carried.* |
| **EXECUTIVE SESSION:** | At the conclusion of the Executive Session, it was agreed to terminate the Executive Session.  ***Motion:*** *Dr. Alferdteen Harrison, moved, seconded by Mrs. Mary Garner to terminate the Executive Session.*  ***Approval:*** *There being neither objections nor abstentions, the motion carried.* |
| **OPEN SESSION:** | Open session resumed at 2:57 p.m.  ***Motion:*** *Dr. Alferdteen Harrison, moved, seconded by Mrs. Mary Garner that the Open Session be approved and resumed.*  ***Approval:*** *There being neither objections nor abstentions, the motion carried.* |
| **ADJOURNMENT:** | ***Motion:*** *Dr. Alferdteen Harrison, moved, seconded by Mrs. Mary Garner that the meeting be adjourned.*  **Approved: With neither opposition nor abstentions, the motion carried and the meeting adjourned.** |